

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
AUGUST 21, 2006**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, August 21, 2006 at the Penn Township Municipal Building. President Klunk called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Klunk, Felix, Stauffer, Johnson, and Heilman. Also present were Solicitor Tilley, Manager Garvick, Police Chief Gilbert and Engineer Bortner.

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ANNOUNCEMENTS:

President Klunk announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues. There was a personnel session held following the public safety meeting on August 7, 2006.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the July 17, 2006 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$1,255,886.40. Motion carried. Commissioner Klunk abstained from warrants for vendor #60.

Commissioners Heilman/Johnson moved to approve a request dated July 13, 2006 from the Hanover Eagles Auxiliary for a waiver of the yard sale permit fee. Motion carried.

Commissioners Heilman/Johnson moved to approve the General Obligation Note series of 2006. Motion carried.

Commissioners Heilman/Johnson moved to authorize the agreement with KVS

Information Systems, Inc. for software, maintenance, and training. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved to reappoint Paul McAndrew to a term on the Penn Township Civil Service Commission, said term to expire August 2012. Motion carried.

Public Works Committee - Commissioner Johnson

There were no additions or changes to the Engineer's Report.

Commissioners Johnson/Felix moved to adopt Ordinance No. 646, an ordinance laying out and adopting as public roads Koala Drive, Walloby Lane, Outback Drive, Sydney Drive, and Sydney Court. Motion carried on a 5-0 roll call vote.

Commissioners Johnson/Felix moved to adopt Ordinance No. 648, an ordinance laying out and adopting as public roads South Center Street and Wagner Drive. Motion carried on a 5-0 roll call vote.

Commissioners Johnson/Felix moved to adopt Resolution No. 640, authorizing the purchase of land within Penn Township for the expansion of the Penn Township Community Park. Motion carried.

Planning & Recreation Committee – Commissioner Johnson

There were no additions or changes to the Zoning Officers report.

Commissioners Johnson/Felix moved to approve a request dated July 5, 2006 from Bohler Engineering, Inc. for a waiver of land development requirements for the Grandview Plaza McDonalds Restaurant. Motion carried.

Commissioners Johnson/Felix moved to deny a request dated May 10, 2006 from Kenneth Martz for a waiver of the residential sidewalk requirements at 783 Blooming Grove Road. Motion carried.

Commissioners Johnson/Felix moved to deny a request dated June 13, 2006 from L. T. Timber for a waiver of land development requirements at 25 Industrial Drive. Motion carried.

The following subdivision and land development plans were formally filed:

P06-15 – Whispering Run

P06-16 – South Western School District Bus Depot Addition

P06-17 – Penn Township Industrial Park Lot #7/Triple S Leasing Lot #5

There were no plans submitted for approval.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on November 20, 2006:

- P01-28 – High Pointe @ Rojen Farms
- P02-28 – Carlisle Crossing
- P03-06 – Brookside Heights
- P03-20 – Baxter Investment/Wallen Tract
- P03-30 – Mustang Pointe
- P05-15 – Avion
- P06-09 – Snyder's of Hanover Office Addition
- P06-10 – High Pointe @ Rojen Farms - North

Motion carried. Commissioner Stauffer abstained from voting on the Snyder's of Hanover Office addition extension.

Commissioner Johnson/Felix moved for the acceptance of the withdrawal by the developers of the following plans:

- P06-07 – Hanover Packaging Company
 - P02-23 – Anita M. Stein
- Motion carried.

Health & Sanitation – Commissioner Felix

Commissioners Felix/Stauffer moved to adopt Ordinance No. 647, approving the plan of construction of sanitary collection sewers within and to that portion of the Township of Penn consisting of Koala Drive, Bankert Road, Outback Drive, Walloby Lane, Cross Country, Sydney Drive and Sydney Court. Motion carried on a 5-0 roll call vote.

Commissioners Felix/Stauffer moved to adopt Ordinance No. 649, approving the plan of construction sanitary collection sewers within and to that portion of the Township of Penn consisting of South Center Street and Wagner Drive. Motion carried on a 5-0 roll call vote.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Heilman moved to authorize the Township Manger to prepare an ordinance for “no parking” on both sides of Grandview Road from Benjamin Drive to a point 650' east. Motion carried.

Commissioners Stauffer/Heilman moved to approve a request dated July 15, 2006 from the Hanover Area Council of Churches to conduct their annual Crop Walk on October 15, 2006. Motion carried.

Commissioners Stauffer/Heilman moved to approve a request dated June 28, 2006 from the South Western Band Boosters for the use of barricades and fire police at

their Cavalcade of Bands competition on Saturday, October 28, 2006. Motion carried,

Commissioners Stauffer/Heilman moved to adopt Resolution No. 641, the National Incident Management System FFY06 certification. Motion carried.

Commissioners Stauffer/Heilman moved to adopt Resolution No. 639, street lighting for the Martin's Ridge Development. Motion carried.

MANAGERS REPORT: There were no additions/corrections to his report.

OLD BUSINESS:

Commissioners Felix/Stauffer moved for the approval of a settlement agreement with Joseph A. Myers and Joseph A. Myers Real Estate Inc., regarding lots 14 and 15 in the development known as Morelock Hills. They further moved that the President and Secretary be authorized to execute this agreement.

NEW BUSINESS:

Commissioner Felix presented Commissioners Klunk and Stauffer with plaques that were presented by the Pennsylvania State Association of Township Commissioners for twelve years of service. The plaques read "this award is presented to you on behalf of the Pennsylvania State Association of Township Commissioners, in recognition of your service and devotion to the First Class Township Government throughout the years."

PERSONS TO BE HEARD/CITIZENS COMMENTS: None

QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:

Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Felix/Stauffer moved for adjournment at approximately 7:15 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary